

Regular School Board Meeting
Wednesday, March 6, 2024 6:00 PM

Bellaire Board Room
2540 County Road F East
White Bear Lake, MN 55110

Agenda

1. Call To Order

Speaker(s): Forsberg

2. Roll Call of Attendance

Speaker(s): Payne

3. Approval of Agenda

Speaker(s): Forsberg

4. Board Calendar Dates

Speaker(s): Forsberg

5. Questions and/or Comments from Citizens Present on Non-Agenda Items

Speaker(s): Forsberg

6. Presentations and Discussion Items

6.1. Recognition of Retirements

Speaker(s): Kristin Salava

6.2. 916 Literacy Planning: Implementing the READ Act

Speaker(s): Scott Thomas

6.3. 2022-23 916 Annual Report

Speaker(s): Shannon Hunter

6.4. First Reading of School Board Policies

Speaker(s): Kim Thebault

7. Superintendent's Report

Speaker(s): Boe

8. Approval of the Consent Agenda

Speaker(s): Forsberg

8.1. Minutes

8.2. Payment of Bills and ACH Payments

8.3. Personnel

9. Action Items

9.1. Retirements (10+ Years)

Speaker(s): Boe

9.2. FY25 Budget Assumptions

Speaker(s): Kumlien

9.3. Approval of Contract with Collaborative Student Transportation of Minnesota (CSTMN)

Speaker(s): Kumlien

9.4. Approval of the 2024-2025 School Calendar

Speaker(s): Thomas

9.5. Approval of Raptor Technologies Contract

Speaker(s): Noor

10. Closed Session

Speaker(s): Forsberg

10.1. Ratification of 916 Administrative Support Staff Local 284 Contract

Speaker(s): McAllister

10.2. Ratification of International Union of Operating Engineers Local 70 Contract

Speaker(s): McAllister

10.3. Ratification of 916 Employees Managers and Assistant Managers Group

Speaker(s): McAllister

11. Board Forum

Speaker(s): Forsberg

12. Adjournment

Speaker(s): Forsberg